

HEALTH & EDUCATION COMMITTEE

June 25, 2013

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Carol Cook
Commissioner Will Jordan
Commissioner Jeff Phillips
Commissioner Chantho Sourinho
Commissioner Brad Turner
Commissioner Jeff Jordan, C

OTHERS PRESENT:

Ernest Burgess
Jeff Sandvig
Teresa Jolly
Becky Shelton

Chairman J. Jordan presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Sourinho, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

No report was presented at this time.

COMMUNITY CARE REPORT:

Chairman J. Jordan presented the June 6, 2013 Community Care minutes for the use and information of the Committee. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Turner, to approve the Community Care report. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Sourinho, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Jeff Sandvig presented the School Board report first advising of four budget amendments being (1) an amendment with a net increase of \$30,550 for substitute teacher pay and reducing regular teacher pay and benefits by that same amount. The rest of the lines in the amendment trued up the substitute pay to the various budget line items where the expenditures were incurred. The sub lines with increases totaled \$125,950 and the decrease for lines was \$95,400. The \$30,550 was an increase of 1.33% to the \$2,293,589 budget for substitute teachers. (2) An amendment moving \$35,000 in already budgeted unemployment compensation to the budget lines where needed. (3) An amendment reallocating \$234,987 in budgeted utilities to cover \$77,581 in additional custodial supplies, \$20,000 additional for water and sewer, \$38,820 for a Genesis special ed bus and \$98,586 for the fuel price adjustments to the bus operator contracts and (4) an amendment reallocating a total of \$517,133 in already budgeted expenditures within major functions. The amendment primarily covered

contract services, supplies and equipment. The Medical Services function, 72120, reallocated a State grant and included some labor. The Central and Other function reallocated available salary funds to cover additional technology expenditures. Following discussion,

"Commissioner J. Phillips moved, seconded by Commissioner Cook, to (1) amend a net increase of \$30,550 for substitute teacher pay and reduce regular teacher pay and benefits by that same amount as presented; (2) amend \$35,000 in unemployment compensation to the unemployment line items where it is needed; (3) amend \$234,987 from budgeted utilities in order to cover additional expenditures, \$77,581 in custodial supplies, \$20,000 for water and sewer, \$38,820 for a Genesis special ed bus and \$98,586 for the fuel price adjustments to the bus operator contracts and (4) amend a total of \$517,133 in already budgeted expenditures within major functions as presented. This motion passed unanimously by roll call vote."

Commissioner J. Phillips requested information from tracking the utility charges and savings from the cost saving project.

Mr. Sandvig next presented a proposed amendment for year-end revenue adjustment for the General Purpose School Fund of a \$3,038,228 increase going to increase fund balance. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the increase to budgeted revenues by \$3,038,228 for various local, state and federal revenues to increase fund balance as presented. This motion passed unanimously by roll call vote."

Mr. Sandvig next presented an amendment for final cleanup for the Centralized Cafeteria Fund advising initially it was thought only the first Workers' Comp (OJI) payment would need to be made this year but a smaller second payment was needed after that line item had been amended. The other change is the move from seamless Summer feeding program to the Department of Human Services program which uses a different revenue account. The other line item change adjusted the budget to better match projected 2012/13 results. The amendment reduces revenues and expenditures by \$490,633 with no change to budgeted fund balance. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Sourinho, to amend the 2012/13 Centralized Cafeteria Budget, Fund 143, by reducing budgeted revenues by a total of \$490,663 and by reducing budgeted expenditures by the same amount as presented. This motion passed unanimously by roll call vote."

Mr. Sandvig next presented a revised project list for 2013/14 moving the funds for the Buchanan sewer project to the Eagleville project since that should be on line during the next school year and added gymnasium seating for Oakland and Riverdale High Schools. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner Cook, to approve the revised 2013/14 project list for Fund 177, Capital Projects, as presented. This motion passed unanimously by roll call vote."

Chairman J. Jordan advised he did not expect any amendments in July and anticipated there would not be a meeting in July.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at

5:53 p.m.

JEFF JORDAN, Chairman